

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525**

**MEETING MINUTES
BOARD OF TRUSTEES**

“Pursuant to 5 ILCS 120/c.06 (3) minutes of public meetings shall include, but need not be limited to a general description of all matters proposed, discussed, or decided and a record of votes taken.”

Thursday, September 13, 2012

7:30 p.m.

CALL TO ORDER – PRESIDENT PRO-TEM MATT WALSH

The regular scheduled meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, September 13, 2012 at the Municipal Facility, 201 Acacia Drive, and was called to order at 7:30 p.m. by President Pro-Tem Matt Walsh. Deputy Clerk Kathy Leach called the roll as follows:

ROLL CALL: KATHY LEACH, DEPUTY CLERK

PRESENT (AND CONSTITUTING A QUORUM):

Trustee Debbie Anselmo

Trustee Brian T. Bailey

Trustee Anne Bermier

Trustee Dennis Schermerhorn

Trustee Norman L. Schnauffer

Matthew P. Walsh, as President Pro-Tem

ALSO PRESENT:

Steve Busa, Treasurer

Richard Ramello, Counsel, Storino, Ramello & Durkin

Edward Santen, Water/Public Works Superintendent

NOT PRESENT:

Frank Alonzo, Chief of Police/Administration

Mayor Richard Andrews

Joseph V. Consolo, Village Clerk

PLEDGE OF ALLEGIANCE TO THE FLAG

President Pro-Tem Matt Walsh and the Board of Trustees led the audience in reciting the Pledge of Allegiance to the Flag: *“I Pledge Allegiance to the Flag of the United States of America and to the republic for which it stands, one nation under God indivisible with liberty and justice for all”*.

APPROVAL OF FINANCIAL REPORTS – TREASURER STEVE BUSA

Approval of Financial Report for the month ending July 31, 2012

Approval of Financial Report for the month ending August 31, 2012

Treasurer Busa presented the financial report for the month ending July 31, 2012. For the month of July, he noted: total revenues were \$554,693.63; expenditures were \$264,639.79 and fund balances in all accounts at the end of July were \$1,058,526.37. Treasurer Busa reported that all bank statements were not received in time to complete the financial report for the month of August. He noted the August report will be presented at the next meeting. Trustee Schnaufer moved, seconded by Trustee Anselmo, to approve the financial report for the month of July, 2012, as presented by Treasurer Busa. Carried by unanimous roll call vote (6/0/0).

Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh

Nays: None

Absent: None

CONSENT AGENDA ITEMS

Reappointment of Earl O'Malley to the Planning and Zoning Commission for the term ending September 9, 2014.

President Pro-Tem Walsh entertained a motion to approve the consent agenda. Trustee Schnaufer moved, seconded by Trustee Bailey, to approve the consent agenda, as presented. Carried by unanimous roll call vote (6/0/0).

Ayes: Trustees: Anselmo, Bailey, Bermier, Schermerhorn, Schnaufer, Walsh

Nays: None

Absent: None

APPROVAL OF BOARD MEETING MINUTES

Minutes of the Regular Board Meeting – August 9, 2012

After review of Board meeting minutes, Trustee Bailey moved, seconded by Trustee Bermier, to approve the August 12, 2012 Board meeting minutes, as presented. Carried by unanimous voice vote (6/0/0).

PRESENTATION BY AGING WELL INITIATIVE

This agenda item was deferred to a future Board meeting.

QUESTIONS AND/OR COMMENTS REGARDING AGENDA ITEMS ONLY

None

AGENDA ITEM (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)

1. Charter Membership in the West Suburban Chamber of Commerce

President Pro-Tem Walsh stated a representative from the West Suburban Chamber of Commerce made a presentation at the last Board meeting regarding various membership programs. He noted three membership options are being presented: (1) a charter membership; (2) an associate membership and; (3) deciding not to join as a member at this time. President Pro-Tem Walsh stated he spoke with Mayor Andrews and he was open to any of the three options, he would support a membership in the Chamber of Commerce if that is what the Board chooses and he would understand if the Board decided not to join as a member at this time due to budget issues.

Trustee Schnaufer inquired if the Village previously was a member of the Chamber of Commerce. President Pro-Tem Walsh stated the Village was a member for a period of time and the Board decided during the budget process to discontinue the membership. He noted some of the benefits of membership in the Chamber of Commerce may be more beneficial to the business community unless the membership helps a municipality bring business to the community through economic development opportunities.

Trustee Schermerhorn stated the Board could possibly support the Chamber of Commerce and their efforts without making a financial commitment through membership. President Pro-Tem Walsh stated that possibly representatives from the Village could attend some of the West Suburban Chamber of Commerce meetings to determine if membership would be beneficial to the Village but possibly there are other areas to invest the dollars due to budget issues. Trustee Anselmo stated that when she met with Trustee Schnaufer, Dave Brink and Frank Alonzo, to review the budget, many memberships were taken out of the budget. The consensus of the Board decided to defer this matter for future discussion

QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE

Becky Glasscock, of 123 Acacia Circle, stated that the Heritage Center Library docents have decided to host a book sale on Saturday, October 20th from 9:00 a.m. to 3:00 p.m. She mentioned that Mayor Andrews stated that possibly the local businesses would be willing to help by making a donation for refreshments on that date. Trustee Bermier stated she spoke with Mayor Andrews previously and many of the merchants in the Village showed interest in making a donation possibly for a Family Fun Day event or Heritage Center Open House. President Pro-Tem Walsh suggested that the book sale announcement can be advertised on the Village Website and a sign can be placed at the Heritage Center on Wolf Road.

Trustee Bermier stated a Neighborhood Watch meeting is scheduled for October 17th at 7:00 p.m. in the Board Room.

EXECUTIVE SESSION

Trustee Bailey moved, seconded by Trustee Bermier, to adjourn to Executive Session pursuant to Section 2 (c) (21) of the Open Meeting Act to review closed session meeting minutes as required by Section 2.06 of the Open Meetings Act. Carried by unanimous roll call vote (6/0/0).

Ayes: Trustees: Anselmo, Bailey, Bermier, Schermerhorn, Schnaufer, Walsh

Nays: None

Absent: None

RETURN TO THE OPEN MEETING

Trustee Walsh moved, seconded by Trustee Bermier, to return to the open meeting. Carried by unanimous voice vote (6/0/0).

ADJOURNMENT

There being no further business to discuss, Trustee Walsh moved, seconded by Trustee Bermier, to adjourn the regular Board meeting at 8:10 p.m. Carried by unanimous voice vote (6/0/0).

Respectfully submitted,

Kathy Leach, Deputy Village Clerk/Recording Secretary